



Council Action Form

MEETING DATE	Wednesday, June 21, 2017			
TITLE	NEW BUSINESS ITEM A: Consider an Ordinance Amending the I-65 Anson PUD Text (Ordinance 2017-21, One Read Only)			
SUBMITTED BY	Name and Title: WPC and Lauren Bailey, Town Planner Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #: 2017-21		Resolution #:	
CONTRACTS (Contracts must be previously signed by vendor for submission)	<u>Contract Required:</u> Yes No		<u>Signed Contract Attached:</u> Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - John Molitor	
	Town Manager		Other:	
BACKGROUND (Includes Description and justification)	See WPC Certification Letter			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	None
	Source of Funds \$:	N/A
	Additional Appropriation #:	N/A
	Narrative:	N/A
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	May Approve with only 1 reading. Staff recommends approval.	
SUPPLEMENTAL INFORMATION (List of all attachments)	WPC Certification, Ordinance	